

SAN MIGUEL COUNTY

BOARD OF COMMISSIONERS

ELAINE FISCHER

ART GOODTIMES

JOAN MAY

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 7, 2015

Second Floor, Miramonte Building, 333 W Colorado Ave
Telluride, Colorado

This agenda is subject to change

including the possible addition or deletion of discussion items. Public hearings are called to order at the time scheduled. But all other times are approximate. Lengths of discussions may be shorter or longer, at the board's discretion. If you are planning to come speak to a matter, let the board know by calling 728-3844, so we can be sure not to start an item without you. Packet materials will be available on the San Miguel County website at www.sanmiguelcounty.org no later than 5:00 pm on the Friday prior to the meeting.

9:30 am

1. Call to order/Moment of silence
2. Review of Agenda
3. Calendar Review

4. CONSENT AGENDA:

- a. Acceptance of December 2014 Road Report.
- b. Acceptance of Building Department Report for November 2014.
- c. Acceptance of December 18, 2014 Telluride Regional Airport Monthly Report.
- d. Approval of Minutes: October 22, 2014; November 5, 2014; November 19, 2014.
- e. Approval of Chair's signature on Memorandum of Agreements with Southwest Institute for Resilience, d/b/a Telluride Farmers Market and Norwood Farm and Craft Market concerning the management of the U.S.D.A. Agricultural Marketing Service Grant Funding for the Farmers Market Promotion Program (FMPP).
- f. Approval of Advanced Life Support Ambulance Permit and Ambulance Service License for 2015 to St. Mary's Care Flight.
- g. Approval to authorize the Sheriff's Office to purchase four vehicles for the Operations Division at a cost of \$128,620 subject to approval by the County Attorney of any appropriate document agreements.
- h. Approval of Chair's signature on Agreement for Services with Keenan's Plumbing & Heating, Inc. for Sheriff's Office Ventilation Upgrade project in the amount of \$10,565.
- i. Approval of Chair's signature on Renewal of 3.2% Beer Liquor License for Society Conoco LLC dba Society Conoco, 100 Society Drive, Telluride, CO based on the County Clerk's Written Findings.
- j. Approval of an Agreement with Telluride Helitrax, Inc. to perform avalanche control work for County to maintain safety on CR D65 (Ophir).
- k. Approval of Chair's signature on letter of engagement with Blair and Associates PC for audit services for the year ending December 31, 2014 in the amount not to exceed \$21,500.
- l. Approval of certain vehicles to be declared surplus; a 2009 Dodge Dakota pickup (formerly driven by Environmental Health) and 2009 Toyota Highlander (formerly driven by Sheriff – Operations Deputy), and to direct staff to dispose of the assets.
- m. Approval of Chair's signature on Agreement for Services with JLS Cleaning Services for routine janitorial services in the County Glockson Building in 2015 in the amount of \$6,000.
- n. Approval to appoint Pam Pettee as a private sector representative on the SMC Transit Advisory Committee to a three year term.
- o. Other, as needed

9:40 am

5. ADMINISTRATIVE MATTERS:

- a. Governance / Consideration to appoint the Chair and Vice-Chair for the 2015 County Boards (i.e. Commissioners, Equalization, Housing Authority, Public Health & Environment, Social Services, Weed) / MOTION (5min)
- b. Governance / Consideration to appoint Commissioners to 2015 Boards and Committees / MOTION / *John Huebner* (5min)
- c. Transportation / Discussion of a proposed Ordinance ordaining a process to develop, maintain, and operate mass transportation systems within the County pursuant to §30-11-101(1)(f), C.R.S./ *Lynn Black, Nina Kothe, Steve Zwick* (10min)
- d. Public Lands / Consideration of a comment letter to the Colorado State Land Board concerning specific parcels of land in the County nominated for designation into the Stewardship Trust / MOTION / *Linda Luther* (10min)
- e. Other, as needed

10:10 am

6. **SAN MIGUEL COUNTY HOUSING AUTHORITY MATTERS:**

- a. Exception request / Consideration of an Exception Request from Charles and Brenda Colwell to Section 5-1305 C. II, [Ownership, Use and Occupancy Regulations] and permission to own two properties in San Miguel County per Section 5-1306 C. IV a.ii. of the San Miguel County R-1 Housing Deed Restriction and the Guidelines, Rules and Regulations governing Affordable Housing in the Telluride R-1 School District / MOTION / *Lois Major* (10min)
- b. Exception request / Consideration of a request by Ruth E. Biener for an extension to an exception granted May 16, 2012 / MOTION / *Shirley Diaz* (5min)
- c. Other, as needed

10:25 am

7. **ADMINISTRATOR'S REPORT:**

- a. County Administrator Update / *Lynn Black* (15min)

10:40 am

8. **COMMISSIONER AND PUBLIC DISCUSSION:**

- a. Public Discussion, as needed
- b. Commissioner Update on Outside Meetings (10min)
 1. Elaine Fischer –
 2. Art Goodtimes – Dolores River / OHV and CCI / GuSg
 3. Joan May – Airport / TFoundation
- c. Website postings and press releases
- d. General Discussion

11:00 am

9. **ATTORNEY MATTERS:** (Any of these items may involve an Executive Session)

- a. Update on land negotiations, Citation (4)(a) / *Linda Luther* (20min)
- b. Update on litigation / *Steve Zwick*
 1. GHDC v. TSG and SMC BOCC, San Miguel County District Court Case No. 2014CA1296, Citation (4)(b) / *Earl Rhodes, Steve Zwick* (15min)
 2. Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b) / *Earl Rhodes, Steve Zwick* (15min)
- c. Other, as needed

11:50am-12:00pm

10. Adjournment.

Agenda Distribution:

| | | |
|--------------------------|-------------------------|------------------------|
| Miramonte Bldg. | Egnar Post Office | KOTO News |
| Courthouse Bldg. | Norwood Post Office | Norwood Post |
| Glockson Bldg. | Ophir Post Office | Telluride Daily Planet |
| Town of Telluride | Placerville Post Office | Watch |
| Town of Mountain Village | Town of Norwood | |